

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

EASTERN DISTRICT OF CALIFORNIA

Case number (if known) Chapter **11**

☐ Check if this an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	<b>Debtor's name</b>	<u>Direct Diesel, Inc.</u>	
2.	<b>All other names debtor used in the last 8 years</b> <small>Include any assumed names, trade names and doing business as names</small>	<u>DBA Prosource Diesel</u> <u>Diesel Truck Parts Direct</u> <u>DBA Pro-Direct Diesel</u>	
3.	<b>Debtor's federal Employer Identification Number (EIN)</b>	<u>46-4889046</u>	
4.	<b>Debtor's address</b>  <b>Principal place of business</b>  <u>2125 Sunhaven Court</u> <u>Fairfield, CA 94533</u> <small>Number, Street, City, State &amp; ZIP Code</small>  <u>Solano</u> <small>County</small>	<b>Mailing address, if different from principal place of business</b>  <small>P.O. Box, Number, Street, City, State &amp; ZIP Code</small>  <b>Location of principal assets, if different from principal place of business</b>  <small>Number, Street, City, State &amp; ZIP Code</small>	
5.	<b>Debtor's website (URL)</b>	<u></u>	
6.	<b>Type of debtor</b>	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: <u></u>	

Debtor **Direct Diesel, Inc.** Case number (if known) \_\_\_\_\_  
Name

**7. Describe debtor's business**

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
 See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.  
 \_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. Check **all** that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.  
☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **Direct Diesel, Inc.** Case number (if known) \_\_\_\_\_  
Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention? (Check all that apply.)**
- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_
- Where is the property?** \_\_\_\_\_  
Number, Street, City, State & ZIP Code
- Is the property insured?**
- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

13. Debtor's estimation of available funds. Check one:
- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

15. Estimated Assets
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000                   | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000             | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input checked="" type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million          | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

16. Estimated liabilities
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
|---|--|--|

Debtor	<b>Direct Diesel, Inc.</b>	Case number (if known)	
	<small>Name</small>		
	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
	<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
	<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **Direct Diesel, Inc.**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **February 5, 2021**  
MM / DD / YYYY**X /s/ Andrew P. Kolonay**

Signature of authorized representative of debtor

**Andrew P. Kolonay**

Printed name

Title **President****18. Signature of attorney****X /s/ Arasto Farsad**

Signature of attorney for debtor

Date **February 5, 2021**

MM / DD / YYYY

**Arasto Farsad 273118**

Printed name

**Farsad Law Office, P.C.**

Firm name

**1625 The Alameda, Suite 525****San Jose, CA 95126**

Number, Street, City, State &amp; ZIP Code

Contact phone **408-641-9966**Email address **farsadecf@gmail.com****273118 CA**

Bar number and State

**Fill in this information to identify the case:**

Debtor name **Direct Diesel, Inc.**  
 United States Bankruptcy Court for the: **EASTERN DISTRICT OF CALIFORNIA**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an  
 amended filing

**Official Form 204**
**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Express P.O. Box 0001 Los Angeles, CA 90096-0001		Credit Card Charges				\$11,101.00
American Express P.O. Box 0001 Los Angeles, CA 90096-0001		Credit Card Charges				\$1,861.00
Bank of America P.O. Box 15796 Wilmington, DE 19886-5796		Credit Card Charges				\$30,507.00
Bank of America P.O. Box 15796 Wilmington, DE 19886-5726		Credit Card Charges				\$21,038.00
Brex 405 Howard Street, Suite 200 San Francisco, CA 94105		Credit Card Charges				\$32,933.00
Employment Development Department P.O. Box 826880 Sacramento, CA 94246-0001		Secured tax lien		\$415.00	\$0.00	\$415.00
Ondeck 1400 Broadway, 25th Floor New York, NY 10018-5225		Business loan		\$200,000.00	\$0.00	\$200,000.00
Paypal Working Capital 2211 North First Street San Jose, CA 95131		Business loan		\$75,000.00	\$0.00	\$75,000.00

Debtor **Direct Diesel, Inc.**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
TVT Capital, LLC 8 Hunters Lane Roslyn, NY 11576		Agreement for the Purchase and Sale of Future Receipts	Disputed			\$300,000.00
TVT Capital, LLC 8 Hunters Lane Roslyn, NY 11576		Agreement for the Purchase and Sale of Future Receipts	Disputed			\$214,500.00
U.S. Small Business Administration Director, RMD 409 3rd St., SW Washington, DC 20416		Small business loan				\$66,417.00
West Coast Business Capital, LLC 116 Nassau Street, Suite 804 New York, NY 10038		Future receivables sale and purchase agreement				\$245,000.00

Direct Diesel, Inc. - - Pg. 1 of 2

American Express  
P.O. Box 0001  
Los Angeles, CA 90096-0001

Bank of America  
P.O. Box 15796  
Wilmington, DE 19886-5726

Bank of America  
P.O. Box 15796  
Wilmington, DE 19886-5796

Brex  
405 Howard Street, Suite 200  
San Francisco, CA 94105

CA Dept. of Tax and Fee Administration  
P.O. Box 942789  
Sacramento, CA 94279

Celtic Bank  
268 State Street, Suite 300  
Salt Lake City, UT 84111

Corporation Service Company  
801 Adlai Stevenson Dr.  
Santa Ana, CA 92703

Cross River Bank  
400 Kelby St., 14th Floor  
Fort Lee, NJ 07024

Custom Capital Funding, LLC  
1202 Avenue U, Suite 1100  
Brooklyn, NY 11229

Employment Development Department  
P.O. Box 826880  
Sacramento, CA 94246-0001

Franchise Tax Board  
Bankruptcy Section MS A340  
P.O. Box 2952  
Sacramento, CA 95812-2952



Direct Diesel, Inc. - - Pg. 2 of 2

Internal Revenue Service  
P.O. Box 7346  
Philadelphia, PA 19101-7346

Jiangyin Honghe Turbo Co., Ltd.  
c/o Kim M. Hicks  
Bluestone Law, Ltd.  
4800 Hampden Lane, Suite 200  
Bethesda, MD 20814

Ondeck  
1400 Broadway, 25th Floor  
New York, NY 10018-5225

Paypal Working Capital  
2211 North First Street  
San Jose, CA 95131

TVT Capital, LLC  
8 Hunters Lane  
Roslyn, NY 11576

U.S. Attorney General  
Civil Trial Sec. Western  
P.O. Box 683 Ben Franklin  
Washington, DC 20044

U.S. Small Business Administration  
Director, RMD  
409 3rd St., SW  
Washington, DC 20416

United States Attorney's Office  
Attn: Chief Tax Division  
450 Golden Gate Ave. 11th Fl.  
San Francisco, CA 94102

Webank  
215 South State Street, Suite 1000  
Salt Lake City, UT 84111

West Coast Business Capital, LLC  
116 Nassau Street, Suite 804  
New York, NY 10038

**United States Bankruptcy Court  
Eastern District of California**

In re **Direct Diesel, Inc.**

Debtor(s)

Case No.

Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Direct Diesel, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

**February 5, 2021**

Date

**/s/ Arasto Farsad****Arasto Farsad 273118**Signature of Attorney or Litigant  
Counsel for **Direct Diesel, Inc.****Farsad Law Office, P.C.****1625 The Alameda, Suite 525****San Jose, CA 95126****408-641-9966****farsadecf@gmail.com**